#### SOUTHERN CALIFORNIA



### ASSOCIATION of GOVERNMENTS

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Riverside County Transportation Commission

Ventura County Transportation Commission: Bill Davis, Simi Valley



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### MEETING OF THE

### TRANSPORTATION & **COMMUNICATIONS COMMITTEE**

Thursday, December 4, 2003 10:30 a.m. - 12:15 p.m.

**SCAG Offices** 818 W. 7<sup>th</sup> Street, 12<sup>th</sup> Floor **Riverside A Conference Room** Los Angeles, California 90017 213, 236, 1800

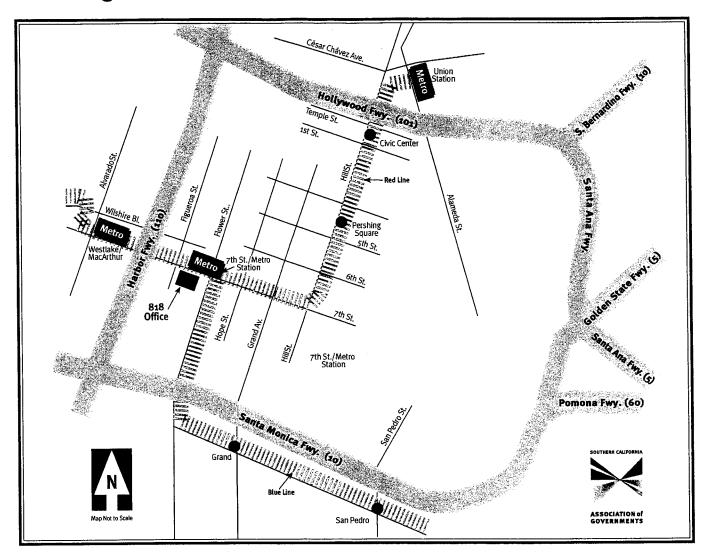
**Agenda & Map Enclosed** 

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Cathy Alvarado at 213.236.1896 or alvarado@scag.ca.gov.

Agendas and Minutes for the Energy and Environment Committee are also available at:

http://www.scag.ca.gov/committees/eec.htm

### How to get to the Southern California Association of Governments



### To Get to the 818 Building

• Harbor Freeway (110) Exit on 6th Street, turn right on Flower.

### By Transit...

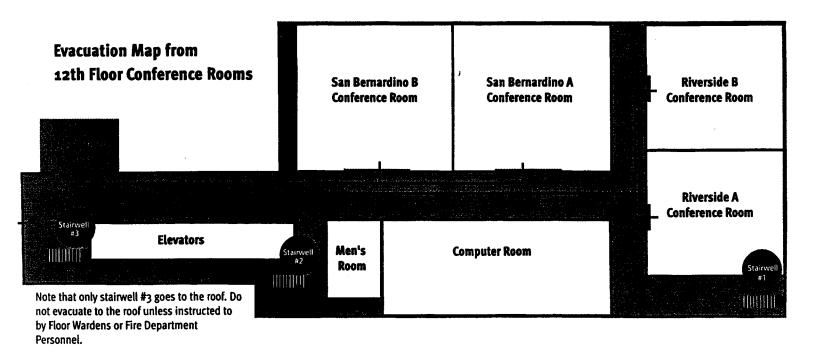
- SCAG is accessible by all Metrolink Service to Union Station. At transfer to the Metro Red Line (free transfer with Metrolink ticket) and get off at 7th and Metro Station. Metro Line Service to SCAG is also available from Alvarado Station.
- SCAG is accessesible by the Blue Line. Get off at 7th and Metro Station.
- SCAG is served directly by DASH Routes A and B. Bus Service via MTA, Foothill, Santa Monica, Orange County is available to downtown. Call 1-800-Commute for details.

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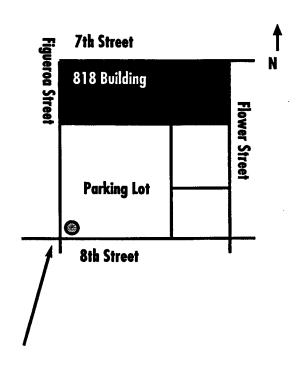


# **Emergency Evacuation Procedures:**



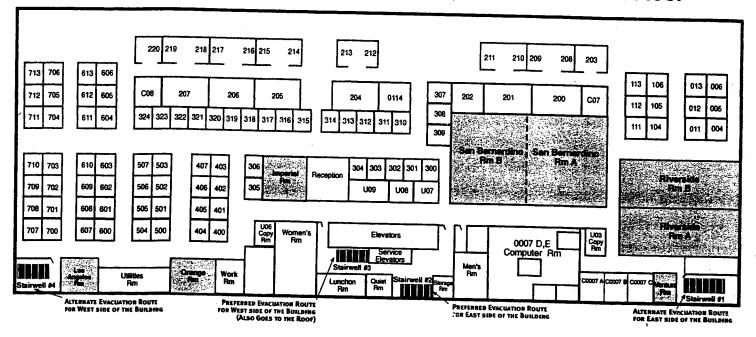
- 1) SCAG offices will always totally evacuate when an alarm sounds, even if it is thought to be a false alarm.
- 2) The evacuation stairwells are shown above.
- 3) Take the stairs to the ground floor. Upon exiting the building walk to the corner of 8th and Figueroa and meet at the Northeast corner. See dot in the map to the right. Do not leave the area without making contact with a floor warden, who will be wearing an orange vest.
- 4) SCAG safety officers will be wearing an orange vest during an emergency. Please follow their instructions.



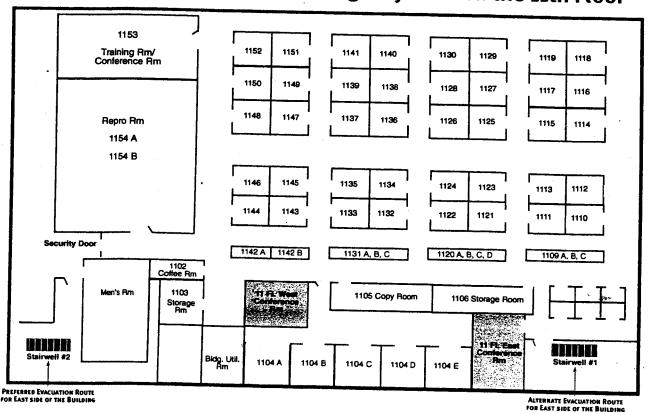




## SCAG Offices Floor Plan & Emergency Exits on the 12th Floor



## SCAG Offices Floor Plan & Emergency Exits on the 11th Floor



### TRANSPORTATION & COMMUNICATIONS COMMITTEE

### AGENDA

PAGE #

TIME

#### 1.0 CALL TO ORDER

#### 2.0 **PUBLIC COMMENT PERIOD**

Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of this committee, must notify the Secretary and fill out a speaker's card prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The Chair may limit the total time for comments to twenty (20) minutes. When you are called to speak, please come forward and state your name for the record.

#### 3.0 **CONSENT CALENDAR**

#### 3.1 **Approval Items**

3.1.1 November 6, 2003 Meeting Minutes Attachment

1

#### 3.2 Receive and File

3.2.1 Intergovernmental Review Clearinghouse Report Attachment

8

#### 4.0 **ACTION ITEMS**

2004 State and Federal Legislative Program 4.1 Attachment

Don Rhodes, 21 Manager, Govt. Affairs

5 minutes

Government Affairs staff will present the 2004 State and Federal Legislative Program for the Committee's approval.





# TRANSPORTATION & COMMUNICATIONS COMMUNITEE

# AGENDA

**5.0** 

|     |   |          | PAGE #             | TIME       |
|-----|---|----------|--------------------|------------|
| 4.2 | Operation Jump-Start and the 2004 RTP Attachment  | AG Staff | 76                 | 10 minutes |
|     | Staff will present the implications of Dissociating Operation Jump-Start from The 2004 RTP.   |          |                    |            |
|     | <b>Recommended Action:</b> Dissociate "Operation Jump-Start" from the development of the 2004 RTP. Further, direct staff to continue evaluating "Operation Jump-Start" as a <u>process</u> for facilitating the implementation of qualifying Plan projects. |          |                    |            |
| INF | ORMATION ITEMS  |          |                    |            |
| 5.1 | Report on SR-91 Express Lanes   | Ellen Bu | ırton,<br>Manager, | 15 minutes |
|     | OCTA staff will present a report on the the SR-91 Express Lanes and the SR-91 Advisory Committee.   |          | ess Lanes          |            |
| 5.2 | <u>Update on RTP Funding initiatives</u> <b>Attachment</b>  | Senior P | •                  | 10 minutes |
|     | Staff will provide an update on the RTP Funding Initiatives.  | Planning | g and Policy       |            |
| 5.3 | Draft 2004 RTP Environmental Justice Analysis Attachment  | Senior P | ·                  | 15 minutes |
|     | Staff will present the Environmental Justice<br>Analysis work performed for the Draft 2004 RT   | ·        | g and Policy       |            |
| 5.4 | Update on the Draft 2004 RTP  | SCAG S   | staff              | 10 minutes |



# TRANSPORTATION & COMMUNICATIONS COMMUNICATIONS

# AGENDA

PAGE #

TIME

Staff will provide a verbal report on the status of the 2004 RTP Update.

- 6.0 MAGLEV TASK FORCE REPORT
- 7.0 REGIONAL TRANSPORTATION AGENCIES COALITION (RTAC) REPORT
- 8.0 REGIONAL TRANSPORTATION DEMAND
  MANAGEMENT (RTDM) TASK FORCE REPORT
- 9.0 CHAIR REPORT
- 10.0 STAFF REPORT
- 11.0 **FUTURE AGENDA ITEMS**

Any committee members or staff desiring to place items on a future agenda may make such request. Comments should be limited to three minutes.

- 12.0 ANNOUNCEMENTS
- 13.0 ADJOURNMENT

The next meeting of the Transportation and Communications Committee is scheduled For Thursday, February 5, 2004.

